

No. C 155343

Due no later than June 30, 2005
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address Correct in this box, if applicable

SOLEIL SPA, INC.
2643 LAKEVIEW RD
AMERICAN FALLS, 83211SHAWNA H FEHRINGER
2643 LAKEVIEW RD
AMERICAN FALLS, ID 83211**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

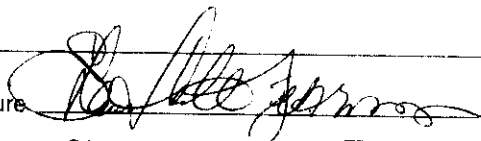
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Shawna H-Fehringer	2643 Lakeview Rd.	Am. Falls	ID	83211
Vice Pres.	Kathy Hunter	2643 Lakeview Rd.	Am. Falls	ID	83211
Secretary	Holly Cortez	2643 Lakeview Rd.	Am. Falls	ID	83211

5. Organized Under the Laws of:

IDAHO
C 155343

6.

Signature



Date

5-09-05

Name

(Type or Print)

Shawna Hunter-Fehringer

Title

President

Issued 04/01/2005

Do Not Tape or Staple

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